

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON DECEMBER 2, 2015 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE.

Mayor and Council Members Present: Mayor Brent Marshall and Council Members Mike Johnson, Scott Stice, Mike Colson, Neil Critchlow, and Tom Tripp.

Appointed Officers and Employees Present: Sherrie Broadbent, Joel Linares, Christine Webb, and Kevin Turner.

Citizens and Guests Present: Jewel Allen, Gordon Brady, Kent Liddiard, Krista Sparks, Susan Johnsen, Eric Johnsen, Sharon Boyle, Glen Boyle, Teresa Reed, Barry Bunderson, Reuben Romney, Jessica Romney, Laurie Hurst, Sheila Hurst, and Jay Weyland.

Mayor Marshall asked Councilman Scott Stice to lead the audience in the Pledge of Allegiance.

AGENDA:

1. Public Hearing:

a. Proposed minor subdivision for Grantsville City Corporation dividing 3.187 acres of land from one (1) lot into two (2) lots at 378 West Clark Street in the RM-7 and R-1-21 zones.

Mayor Marshall opened the public hearing for comments.

Laurie Hurst thanked the City Council for going through with this subdivision. She stated they are looking forward to having this resolved and being able to move forward.

There were no further comments and Mayor Marshall closed this public hearing.

b. Proposed rezoning of 10.3 acres of land at approximately 370 West Clark Street for Grantsville City Corporation to go from an A-10 zone to an R-1-21 zone.

Mayor Marshall opened the public hearing for comments.

Susan Johnsen thanked the Council for the subdivision at the Clark Farm. She commented on this being the second year in a row during the busy Christmas season at a meeting where a sensitive political issue is being discussed. She stated that she was standing before them, not as a representative of the Friends of the Clark Historic Farm, but as a citizen of Grantsville whose property is adjacent to the Clark Farm property being discussed. She asked the Council to table this because rezoning this field is unnecessary at this time and may never be necessary. Mrs. Johnsen said she has heard no arguments in favor of rezoning that make any sense or that cause her to reconsider this opinion in any way. She reported she

was present at the Planning and Zoning Meeting where the recommendation to rezone was made against the urging of everyone that came to speak at the hearing and against the very sensible recommendation for caution made by a couple of the members of that commission. She said it seemed that night that the facts presented to the commission for their consideration in making the zoning change were unclear, if not downright confusing and came across as inaccurate to those of them familiar with the situation. Mrs. Johnsen stated the land on the Wootton property, which the city purchased, has been prepared with sprinklers, grass seed, and trees and she has seen the plans for grave plots on that property. She stated that piece of ground has grave plots enough for ten (10) years according to several estimates by this group. She said there is also the potential to expand cemetery area on the ground immediately contiguous to that property, in spite of the speculation about expanding the City sheds into that area. She stated this renders the rezoning and CUP application for the alfalfa field on the Clark Farm unnecessary at this time. She proposed that it is not the best use of City time and resources. She asked the Council to remember that those resources also belong to us, the citizens of the community. She said many of her neighbors who could not be here have expressed their concern about it and have asked her, on their behalf, to ask the Council to reconsider. Mrs. Johnsen addressed the following points she had heard made to justify the preparation of the alfalfa field for use as a cemetery: when it was mentioned to her that the use would be approved of by J. Reuben Clark, she decided to find out as best as she could if this might be the case. She reported after reading fairly extensively about him and after talking to quite a few members of his family, she has come to realize this is not the case. She has come to the realization that J. Reuben Clark loved farming, self-sustenance, preservation, and education. All of these things can be accomplished by using the property as a community resource rather than limiting its use by burying people there. It has been mentioned that there are some people who have expressed a desire to be buried at the Clark Farm. With all due respect, to the wishes of those people, that is beside the point and should not be the primary consideration in deciding what is the best use of the property. Mrs. Johnsen stated she will not be able to be buried where she would dearly love to be because that area is not available to her. She will be buried where there is space available. She said that she means no disrespect to anyone or their opinion, she just feels differently. She asked the Council to use their time here wisely; there are so many other projects and issues needing attention and work here in Grantsville. This doesn't need to be done right now. Thank you to those of you who have been so supportive and helpful. The Friends of the Clark Farm really appreciate you and will always be grateful.

Mayor Marshall asked that comments be limited to two (2) minutes as the Council had a long agenda.

Eric Johnsen commended the Mayor and City Council for moving ahead with the Wootton property; having the foresight and the pro-activity to purchase the ground and prepare it for burial plots. He stated that right now, it looks like there are about ten years worth of plots, so that's a big buffer that things can be worked out. Mr. Johnsen said that ground has the potential for even more expansion of the cemetery. He suggested the City sheds be moved to an outside, off Main Street location. He said this would create a larger footprint for the cemetery in one cohesive piece. He proposed creating some more of the metal gates that are over the entrance to the Clark Farm for each of the entrances to the cemetery and it could be named the J. Reuben Clark Memorial Cemetery. Mr. Johnsen said then all the people who want to be buried at the J. Reuben Clark Farm/Cemetery can be there. He stated the farm itself is on the National Registry of Historical Places so it would be appropriate to preserve that. He argued there is no need to jump into changing the zoning on that piece of land. He urged the Council to slow down.

Laurie Hurst thanked the City Council for the decisions they've made thus far on this piece of property. She said they've all invested a lot of stress and worry over this. She expressed her belief the decision should stay with the City Council. If you pass this zoning change tonight, it will open the door to a lot bigger problems than we face. She said if you will remember, this whole issue started out with a conditional use permit. If it passes, to her understanding, the next step that is already in place (notices have been sent out) for a conditional use permit. If the zoning change passes the City Council, the Conditional Use Permit application goes to the Planning Commission and they make the final decision. Attorney Linares clarified if the Planning Commission approves the conditional use permit, then it will not come before the City Council. However, if they deny it, then it will be on the City Council Agenda. Mrs. Hurst asserted that the City Council would be leaving it up to non-elected officials who were appointed by the man who is applying for the application. She said this does not sit well with a lot of them on that. She stated there is a City Ordinance that states it is illegal to discuss agenda items with the Planning Commission. She felt this means they only get one side of the issue. They are not able to talk to the Friends of the Clark Farm and hear this side of what they've got going on and they are at their mercy on whether they study out the issue or what they've heard from the person who put in the application. She reminded the Council that this zone change and the conditional use permit that has been submitted is for the entire alfalfa field, which is not what they agreed on. She explained their agreement, which was the eastern half of the alfalfa field was a compromise that they felt they could live with. She said their ideal would be to have the whole alfalfa field, but if this must take place, they said the eastern half. She stated that is not what this conditional use permit or the zoning change is for. She said she had one main question, "Why now?" She said it is the one thing people have been asking her. She said it is the one question the Council should answer now. She asked if it is because there is a critical need for cemetery. She answered no, not in December of 2015; we have at least ten years with potential for expansion for a lot more. She asked if it was because there was nowhere else to expand. She answered no, we've talked about the eastern half of the Wootton property and there is a Crowther piece that's for sale. She said that maybe in the future the only place to go would be the Clark Farm on the eastern half of the alfalfa field. She said the natural areas of expansion should take priority. She reported when the City purchased the Clark Farm, it was intended for a historic heritage attraction for the community. She said she has poured over, for hours and hours, City Council Meeting notes; she has spoken to every one of the Council Members who were on the Council at the time it was purchased and not one time was cemetery mentioned as a use for the property. She said this changes that and asked if they have an overall plan for what is going on in this most historic part of town and if not, why are we haphazardly changing zoning. She suggested stepping back and slowing down; make a plan and get a historic preservation committee in place and then look at changing zoning. She expressed a desire to continue with the things that we have been doing and working together.

Jewel Allen spoke. Her statement is attached to the minutes.

Theresa Reed thanked the Council for the opportunity to speak and give her opinion. She stated she is a resident of Grantsville and the Council represents the citizens. She thanked those who spoke before her and expressed her support of them. She added this decision, which she felt was in haste, is a decision that cannot be undone or replaced. She said the J. Reuben Clark Farm has been a part of her family and her husband's family for generations. She said it is a piece of history that has been a part of this community that needs to be protected and preserved for generations to come. She would like to see her grandchildren and their children see, understand, and feel part of that history. Mrs. Reed stated she feels like she comes before the Council time and time again in a cry of support for the agricultural

community. She said generations of families have lived in this community and worked to keep it as a rural, agricultural community. She stated that tonight in preserving the J. Reuben Clark Farm, not only historically but also agriculturally is an important part of this Council. She commented it is disappointing as a rancher and farmer in this community that again they have to come and plead to be remembered as part of this community. Their forefathers worked hard to keep it that way. Mrs. Reed has made this her home for generations; she'd like to think that her children and her children's children can make this their home for generations to come as a agricultural community. She stated that she knows it takes strength and courage of character to stand up to preserve something that an area wants to destroy. She said any community can become a bedroom community of Salt Lake City but it takes strength of character and courage to protect and preserve what we have here. It cannot be replaced. It cannot be repaired; once you have changed that, it is changed forever. She asked the Council to please, please table this issue now. Not only on the historical factor of the J. Reuben Clark Farm but please start again on a master plan of this community. She would like to see a plan that includes not only developments and housing but historical sites and agricultural sites. She asked the Council to try to keep that in mind and keep it a priority as well.

Casey Jorgensen stated she sent out an email to the Council Members. She reviewed some of her points in case the Council did not get it. She felt like a cemetery and the uses of the Clark Farm are not conducive with each other. She said the fun, raucous, loud plays they have there would not be appreciated if someone were coming to mourn over a grave on a birthday or anniversary. She stated there are so many other places we could have a cemetery, but there is only one Clark Farm. She suggested uses for the property such as ball fields, another city park, a swimming pool, an amphitheater; there is so much potential for what we could have there. She doesn't think money should be an issue because the citizens have proven they are able and willing to raise the money needed to do this. Mrs. Jorgensen said if they are willing to put that work in, then she would hope the Council would work to meet them half way. She stated this is a major investment for our community as well. She commented they don't put up too much of a fight about the money that goes into the city parks and things; she doesn't think this is a whole lot different. She echoed what others had said earlier about this being a permanent decision. Once this is turned into a cemetery, it's a done deal forever. She closed by saying that people will look back on the vote made by the City Council tonight for decades as unfortunate misjudgment or as a triumph for our city; so don't rush into something that is this permanent.

Reuben Romney said he wanted to speak for his kids. They enjoy going to the Clark Farm. They enjoy going to the festivals and farmers' markets. He said it would terrible to go there and have to tell them to be quiet because they need to respect a funeral next door. He stated we have time. We do not have to do this tonight. This can be thought through. He stated everyone is in opposition of it. It is just something that takes common sense and that's what needs to prevail.

Sharon Boyle said she is a new resident to Grantsville. She stated they love the community. They love the J. Reuben Clark Farm. They live in the area and they are in support of tabling this and working with everyone to do what's best for the community.

Kiersten Moore urged that there be a better plan put forth so we're not mixing things here and there. She wants the entire community involved in the plan so that we can all feel like it is something we all want. She felt that Grantsville can be such a beautiful place but if we piece things here and there, it is not going to be. She really wants this town to be a beautiful place. Her parents live in Heber and every time

she visits, she feels it is a beautiful place and she thinks Grantsville can be just as beautiful. But not if we put pieces of a cemetery here and pieces there and then sheds on Main Street (which she felt doesn't make sense) and things like that. She said that we need to overall have a big plan for our city and our community.

2. Public Comments.

Greg Bleazard apologized for being late. He added his support to those who encouraged the discussion for this to be tabled. He said as he drove home tonight, he was thinking that someday this town is going to need a lot of stoplights. And we're going to need them on a lot of corners but he's not sure that today is the day to go out and buy all those stop lights. He said he thought there was some parallel there with the cemetery. That someday at the most, they think ten years from now, we will need to have cemetery ready, but he's just not sure we need to do it today.

3. Summary Action Items.

- a. Approval of Minutes from the November 18, 2015 City Council Meeting.
- b. Approval of Bills in the amount of \$269,545.94.

Motion: Councilman Colson made a motion to approve the summary action items as presented. Councilman Johnson seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

4. Presentation of the audit report for fiscal year 2015.

Ron Stewart, partner with Gilbert Stewart CPAs, presented the auditor report for fiscal year 2015. He read the opinion paragraph and stated it is the best opinion you can receive. He explained where information was found in the audit. Mr. Stewart reported Grantsville City is in compliance with the State requirements and reviewed the financial statements.

Councilman Colson asked what kind of grade the city would receive. Mr. Stewart answered it would be an A. He stated staff did a great job; any information they needed was provided in a timely and efficient manner. Councilman Tripp said when they get an audit report there is normally a list of observations, comments, or suggestions and he didn't see any in this report. Mr. Stewart replied there were no recommendations; it is a clean audit. He said they don't want to come up with findings but they try really hard to let them know when they do find them.

5. Consideration of a minor subdivision for Grantsville City Corporation dividing 3.187 acres of land from one (1) lot into two (2) lots at approximately 378 West Clark Street in the RM-7 and R-1-21 zones.

Mayor Marshall announced this is the subdividing of the property at the Clark Farm, which will allow the Friends of the Clark Farm to purchase a portion of the property.

Councilman Tripp clarified this was a compromise for both the City Council and the Friends of the Clark Farm.

Motion: Councilman Stice made a motion to approve a minor subdivision for Grantsville City Corporation dividing 3.187 acres of land from one (1) lot into two (2) lots at approximately 378 West Clark Street. Councilman Johnson seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

6. Consideration of a rezone of 10.3 acres of land at approximately 370 West Clark Street for Grantsville City to go from an A-10 zone to an R-1-21 zone.

Mayor Marshall explained this is the hay field or the alfalfa field.

Motion: Councilman Tripp moved to approve a rezone of 10.3 acres of land at approximately 370 West Clark Street to go from an A-10 zone to an R-1-21 zone. Councilman Johnson seconded the motion.

Councilman Stice asked to discuss this issue. He stated the Council Members have been discussing this for three years. He said there had been comments tonight saying the Council is not forward thinking and not considering the citizens of Grantsville. He argued they have been doing this for three years and were very close to selling plots behind the Clark Farm and with the compromise between the City Council and the Friends of the Clark Farm, the Friends are now able to purchase the land they wanted. In the compromise, it was agreed upon by the Friends of the Clark Farm and the Council that part of that hay field will become a cemetery. Councilman Stice said he didn't think we needed to rezone the entire ten acres, but could rezone half of it as a cemetery, which was what the compromise was with the Friends of the Clark Farm.

Councilman Stice stated he would like to make a motion to rezone approximately five acres, the east half of the alfalfa field, from an A-10 to an R-1-21 zone. Councilman Critchlow asked if that meant this needed to go back to the Planning Commission. Attorney Linares answered no; it comes through Planning and Zoning as a rezone solely as a suggestion. The Council is not bound to do anything on the recommendation from the Planning Commission.

Councilman Tripp asked to discuss his motion. He referred to comments made during the public hearing that there are maybe ten years of plots available on the Wootton property and explained if you look at how people buy cemetery lots, you will notice they do not buy them one by one as people die. You buy them out ten to twenty years ahead or a generation ahead and you buy them in family plots. Councilman Tripp commented that when you buy lots, ten years doesn't mean anything right now, you want to be able to have twenty or thirty years of lots. He felt that was an important reason for rezoning the property at this time so you are not constraining people the same way we've been constrained. He stated the City has grown by fifty percent since you really had the ability to buy a family plot in the Grantsville City cemetery. He stated for these reasons, there is some urgency to rezone the property. Councilman Tripp said, in his view, J. Reuben Clark's opinion of his own farm is a little murky. In his research, he found an article in the Improvement Era from the 1960s where J. Reuben Clark said he bought that ground so if there was an atomic attack on Utah, his family would have a place to go and grow food if they weren't too lazy to do it. Councilman Tripp commented this has been a hot topic. There has been a lot of acrimony, the attitude of winning at all costs, there have been some fairly insulting things said perhaps both ways, and there has been a fair amount of dissembling, saying things

that weren't true. He has heard they were going to knock down all the buildings on the Clark Farm and that was never before this council or ever the opinion of any single member of the Council. That was never the case. It was represented to the Council that there was a major purchaser that wanted to come in but wasn't interested in small acreage, he needed big acreage and that was just a delay tactic that was not true. Councilman Tripp stated when the Council pressed the Friends to give them a name; they were told the buyer is us. He said this has been a rough and tumble process. He talked to former Mayor Anderson who was also a City Council Member and he said the cemetery extension at the Clark Farm was one of the reasons the ground was purchased. He pointed out there had been talk about delaying this vote until a future City Council, but every member of this Council was elected by the people of Grantsville and represents the people of Grantsville. He said in the future, whoever is sitting here will also represent the people of Grantsville. He acknowledged that everyone didn't vote for everybody. Councilman Tripp said when it is said that things can't be undone, it is kind of humorous. He stated we put a cemetery on the Clark Farm and planted grass. Until that grass was there, there were not activities at the Clark Farm; there were no Friends of the Historic Clark Farm. Until the cemetery was put on that farm, nothing could happen. The availability of that lawn allowed any activities to happen. If we put some more lawn down there and plan a cemetery, he thought it is a great idea. He said that agricultural preservation is a great idea but is nothing the Council can legislate. He commented on the raucous celebrations at the Farm disrupting the cemetery, it has already happened. The existing cemetery is right across the street and there have been festivities at the Clark Farm that have been disruptive of the cemetery even now. He felt the purpose of extending the cemetery is urgent to some degree. Councilman Tripp declared that once you buy a plot, you have to wait until someone dies to bury them. So if you buy a lot now, you may not need it for forty years. He said we need to have more than a ten year block of plots because people need that many more; you have to have enough cemetery to cover the issue. He urged the Council to move ahead with the rezone, but if he can't get the ten acres, he would fall back to the Scott Stice proposal.

Councilman Stice felt all of the Council Members needed to talk about this, especially Councilman Critchlow. He urged Councilman Critchlow to discuss this and talk about how he feels about this issue. He expressed a need for each Council Member to share how they feel on this issue with the people present. He said he didn't feel the Members of the Council could sit back and not say anything and then say, "Well, I tried."

Councilman Critchlow said at the Planning and Zoning Meeting Planning Commissioner Robbie Palmer commented on this being a hot topic and being thankful to the many people there for expressing their opinions. Councilman Critchlow said Commissioner Palmer hoped the Council would see those minutes. Councilman Critchlow hoped the Council all read through the minutes; there wasn't one person who didn't hope this would be tabled. Councilman Critchlow stated we bought the Wootton piece of property and we have more land to the east of what's already planted in grass and have the ability to move that along for a long time. He said the people who spoke here tonight shared their opinions and shared their thoughts on what we should be doing. He stated he hoped the Council will listen to the people who spoke tonight. Councilman Tripp asked Councilman Critchlow if he had agreed to put a cemetery down there during the last six weeks. Councilman Critchlow answered that he said if at some point we need to put it down there, we could put it down there. He said we didn't have to do it right now; he has no idea why we have this rush to judgment right at this point. He asked, "Why are we doing this right now?" Councilman Tripp answered because we need it. Councilman Critchlow said you don't need it right now and asked, what do you need it right now for. Councilman Tripp stated

because you need to have enough lots to take care of about 3,000 residents that have moved in since you could buy a family plot. Councilman Critchlow said we haven't even put in the effort to get roads in and plotted out with the grass that's already there. Councilman Tripp reminded him they had a discussion on whether to move ahead with the rezone and there were five affirmative votes to move ahead.

Councilman Critchlow remarked that he thought the comment was the vision of what they thought would happen down there, or the possibility of it, was what was voted on. Councilman Tripp disagreed.

Councilman Colson agreed that we need to move forward with more cemetery. He had a copy of a map that the Friends of the Clark Farm, specifically Brad Hurst, had sent them. He felt this was a representation of what had been agreed upon. It showed the cemetery being put to the eastern half of the access road down the eastern border which would be about five acres. Councilman Colson suggested they move forward with rezoning the agreed half of the alfalfa field. He felt it was important to mention that the Friends of the Clark Farm are doing us a great favor. They are taking the liability of the buildings. He stated the Council wants to see them succeed with what they are doing. He recounted a few years ago they agreed to give them a test to see what happens. They have been successful and he would hate to see them fail because that brings them back to figuring out what to do with those buildings. Councilman Colson felt we need some future cemetery but not all ten acres. He stated the two uses are compatible.

Councilman Johnson said everyone knows his opinion on the cemetery. He wanted it behind the house and continues to want it there but he's fine with where it's going. He likes what the Friends of the Clark Farm is doing. He likes them taking the liability from the City for the buildings. He hopes they succeed. Councilman Johnson stated he would like to see ball fields on the north end of the property. He said they have to represent the taxpayers of Grantsville and not a small interest group but everybody. He would like to see an amphitheater but he will not be in office to vote on it. He stated he would vote for the whole ten acres and he would push for what Brad drew up to start.

Motion: Councilman Tripp made a motion to approve a rezone of 10.3 acres of land at approximately 370 West Clark Street for Grantsville City to go from an A-10 zone to an R-1-21 zone. Councilman Johnson seconded the motion. The vote was as follows: Councilman Stice, "Nay", Councilman Critchlow, "Nay", Councilman Tripp, "Aye", Councilman Colson, "Nay", and Councilman Johnson, "Aye". The motion failed.

Motion: Councilman Stice motioned to rezone approximately five (5) acres on the east side of the access road at approximately 370 West Clark Street to go from an A-10 zone to an R-1-21 zone. Councilman Colson seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Nay", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

7. Consideration of awarding a contract for the construction and administration of sewer line improvements from the Deseret Peak Complex to the Giza Lift Station.

Mayor Marshall explained this is the sewer line that ties the Complex into the Giza Lift Station, which sends the effluent water to Grantsville City. The low bid was Noland and Son Construction. It was \$172,881. Construction of the line will begin after the first of the year. Mayor Marshall reported this is part of our contract agreement on the Deseret Peak Complex area, which completes our part of this line.

Councilman Critchlow asked if we have done work with Noland and Son. Councilman Johnson and Mayor Marshall answered that we have and they do good work. Councilman Tripp felt it was important to move ahead to fulfill this contract.

Motion: Councilman Tripp made a motion to approve the awarding of the contract for the construction and administration of the sewer line improvements from the Deseret Peak Complex to the Giza Lift Station to Noland and Son for \$172,881. Councilman Colson seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

8. Consideration of awarding a contract for the design, preparation of contract documents, and construction administration of a repair of a masonry wall at the Donner-Reed Museum.

The Mayor stated we received two bids for the Donner-Reed Museum. The low bid was from Ensign Engineering. They were the engineering firm involved in the repair on the First Ward Chapel. Mayor Marshall stated this would be paid for with grant money. The bid was for \$5,500 and there will be an estimated \$1,220 in administrative costs. This is an estimate until they get into the wall to determine how damaged it is. Mayor Marshall recommended awarding the contract to Ensign Engineering.

Motion: Councilman Critchlow made a motion to award the contract to Ensign Engineering for the design and preparation of contract documents and administration of a repair of a masonry wall at the Donner-Reed Museum. Councilman Stice seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

9. Mayor and Council Reports.

Mayor Marshall attended the light parade. The Mayor commented on the issue that occurred yesterday where a fugitive was apprehended without incident in proximity to our schools. After he watched things unfold today in San Bernardino he felt very grateful for the law enforcement agencies that we have here in the County. Mayor Marshall thanked law enforcement for their efforts in apprehending the fugitive. He had a discussion with Dr. Rogers, Superintendent of Tooele County School District, about the incident. The schools will make some changes. He stated we have had some discussions about our end of things and we will be making some improvements as well. Mayor Marshall commended all on the discussions over the Clark Farm.

Councilman Stice thanked Councilman Johnson and Councilman Tripp for their consistency on the Clark Farm. He recognized that they compromised and he appreciated what they've done.

Councilman Critchlow stated he appreciated the discussions tonight. He thanked the Police Department for their work yesterday. He commented on Santa being at the Fire Station. He said there were a lot of children and parents that had a good experience. Councilman Critchlow appreciated all the people here that came and voiced their opinions.

Councilman Tripp reported on the Tooele County Board of Health Meeting from November. The Wendover representative to the Board of Health was retiring. They had a budget update. They are

staying within their budget. He said they had a discussion on the septic tank concerns in Erda. The WIC (Women, Infants, and Children) Program is short a dietician. The Health Department is continuing with cancer screenings and flu inoculations. Councilman Tripp applauded the Police Department for their actions yesterday. He stated he is a supporter of the Friends of the Clark Farm and has donated to them.

Councilman Colson thanked the Police Chief for the good job his officers are doing. He stated this is a big deal with the audit. He thanked Sherrie Broadbent and the staff for not having any findings for three years in a row. The Council Members all agreed.

Councilman Johnson expressed concerns about parents sitting in front of the school waiting to pick up students yesterday. Mayor Marshall answered that was part of the discussion he had with Superintendant Rogers. Councilman Tripp suggested using the County emergency service announcement system.

Chief Turner stated it was more of a lock out rather than a lock down. If something had happened, they would have done things differently.

Councilman Johnson thanked Chief Turner for the level of professionalism he brings to the Grantsville Police Department. He thanked Sherrie Broadbent and Mayor Marshall for the budget and the Council for their votes to not raise taxes and balance the budget.

Attorney Linares expressed his support for Chief Turner and how he runs the Department.

10. Adjourn.

Motion: Councilman Stice made a motion to adjourn. Councilman Colson seconded the motion. The meeting was adjourned at 8:14 p.m.